

## **Meeting Notice**

### **Missouri Real Estate Commission**

**October 11, 2005 – 2:00 p.m.**

**October 12, 2005 – 8:00 a.m.**

**Lodge of the Four Seasons**

**Horseshoe Bend Parkway**

**Lake Ozark, Missouri**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Real Estate Commission, 3605 Missouri Boulevard, Post Office Box 1339, Jefferson City, MO 65102, or by calling (573) 751-2628 to ensure available accommodations. The text telephone number for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Real Estate Commission is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsections (7) and (8).

The Commission may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

cc: Alison Craighead and Janice Sloca

## **Tentative Agenda**

### **Missouri Real Estate Commission**

**October 11-12, 2005  
Lodge of the Four Seasons  
Horseshoe Bend Parkway  
Lake Ozark, Missouri**

#### **OPEN MEETING**

#### **OPEN MEETING TO BEGIN AT 2:00 P.M., OCTOBER 11<sup>th</sup>**

- #1 Continue overview of continuing education regulations and potential changes needed as well as general discussion regarding future needs in prelicense requirements.

#### **OPEN MEETING TO BEGIN AT 8:00 A.M., OCTOBER 12<sup>th</sup>**

- #1 10:00 a.m. Disciplinary hearing in the matter of Robert E. Elliott
- #2 10:15 a.m. Disciplinary hearing in the matter of William S. Cunningham II
- #3 11:00 a.m. Meet with representatives of Kansas City Regional Association of Realtors to discuss their agency disclosure form
- #4 Executive Director's Report
- #5 Approval of the open meeting minutes from the August 10-11, 2005 Commission meeting.
- #6 Approval of the claims for per diem compensation and expense accounts.
- #7 Lisa Wildhaber's September 21, 2005 memo regarding MAR's listing agreement is to be reviewed.
- #8 Lisa Wildhaber's September 19, 2005 memo regarding modifications to the Broker Disclosure Form is to be reviewed.
- #9 Lisa Wildhaber's September 14, 2005 memo regarding House Bill 174 is to be reviewed.

- #10 Discuss possible legislation to create fining authority.
- #11 Discuss process for hurricane victims wanting to obtain a Missouri license.
- #12 Joe Denkler's September 29, 2005 memo regarding newsletter disciplinary summaries is to be reviewed.
- #13 For Your Information –
  - a. Copy of the Meals and Incidental Expense Breakdown

### **CLOSED MEETING**

- #1 Review of Complaints, Investigations and Audits
- #2 AG Matters
- #3 Executive Director's Report
- #4 Personnel Matters
- #5 Removal of items from the closed consent agenda for discussion
- #6 Approval of the remainder of the closed consent agenda
- #7 General office matters